

THE DU PAGE COUNTY ELECTION COMMISSION

April 27, 2010

The proceedings of the DuPage County Election Commission at a regular meeting held in Board Room of the DuPage Election Commission at the DuPage Center, 421 North County Farm Road, Wheaton, Illinois, on Tuesday, April 27, 2010, at 9:30 a.m.

Chairman Carney called the meeting to order. The Pledge of Allegiance was led by Dan Curry. On roll call, Commissioners Carney, McNamara and Mushow present. Also present Robert Saar, Executive Director; Doreen Nelson, Assistant Executive Director and Patrick Bond, Legal Counsel.

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Commissioner Mushow moved, seconded by Commissioner McNamara, to approve and make a matter of record the minutes of April 13, 2010. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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Commissioner McNamara moved, seconded by Commissioner Mushow, to approve the Finance Committee Consent Agenda. On roll call, Commissioners McNamara, Mushow and Carney voted "aye". Motion carried.

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Commissioner McNamara moved, seconded by Commissioner Mushow, to approve the following items on the Finance Committee Consent Agenda:

- Finance Resolution F-009-10; Payment of EC Bills.

On roll call, Commissioners McNamara, Mushow and Carney voted "aye". Motion Carried.

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Executive Director Saar reviewed the ES&S firmware upgrade. The memory chip has been certified at the Federal and State level. The cost for the upgrade is unknown.

Director Saar reported a legislative update. The legislative session ends on May 7th. Director Saar and Assistant Executive Director Nelson will attend the legislative review next week at the Spring IACO Conference. Director Saar will keep the Board informed of any updates.

Staff met with the City of Chicago Board of Elections regarding absentee, military and overseas voting. The Board discussed three law suits against election authorities that were sued for overly assisting voters. Legal Counsel further discussed the cases and how the Commission may be effected. Legal Counsel continues to review the cases and advise the Board on the Commission's absentee present and future procedures. Director Saar also noted how other local election jurisdictions are handling no excuse absentee voting.

The Board further discussed the firmware upgrade. There is possible legislation that would give local election authorities time to comply with the undervote audit upgrade. ES&S also expects to release firmware this summer that is State certified. The State would like to make this HAVA eligible, however it is questionable that the HAVA funds could be used for a state mandate.

Director Saar reported on a social networking conference that he and Assistant Director Nelson attended. Director Saar met with the Commission's public relations consultants. Director Saar also noted that May 3rd is the deadline for political parties to certify election judges.

Legal Counsel Bond reported that he is continuing to review and update the personnel policy so it complies with current law and statues. A classification of election workers from the Election Code will also be included.

Legal Counsel reviewed the reconciliation of 2009 CAM and Real Estate Taxes for the Aurora warehouse. This reconciliation was submitted on today's Finance Resolution F-009-10.

The Commissioners reviewed the Freedom of Information Act Request Report. The Commissioners reviewed dates to hold a budget work shop. The Board Members will review their calendars and set a date.

The Board acknowledged Legal Counsel Bond's 50th birthday.

Commissioner Mushow moved, seconded by Commissioner McNamara, to adjourn until the next regularly scheduled Board Meeting on May 11, 2010. Commissioners Mushow, McNamara and Carney voted "aye". Motion carried.

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/s/ Charlotte Mushow
Charlotte Mushow
Secretary of the Board

Reviewed: May 11, 2010

Approved: May 11, 2010